

MINUTES
COURTS & PUBLIC SAFETY COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Tuesday, February 6, 2024 – 4:00 p.m.

DRAFT

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Jennifer Broadfoot, Dave Gilbert, Undersheriff Gomez, Sgt. Heather Beyerlein, Sgt. Chris Jaime, Det. Ryan North, R/Dep. Kevin Kaul, Dr. Russell Bush, Randy Pfau, Marissa Sawdon and Suzy Koepplinger

- I. Call to order ---**Tany at 4:00 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**January 9, 2024**)
---**Moved by Boyd, seconded by Piotrowski, to approve. Motion carried.**
- IV. Public comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Jaime Ceja, Executive Assistant, Administrator’s Office, for Animal Control Advisory Council, re:**
 - **2-20-2** Requesting approval of amendments to Article VI Section 6.1 of the Animal Control Advisory Council Bylaws to reflect changes recommended by civil counsel and accepted at the January 17, 2024 Animal Control Advisory Council meeting
---**Moved by Boyd, seconded by Piotrowski, to approve. Motion carried.**
(Board Report)
 2. **Undersheriff Gomez, Sgt. Heather Beyerlein, Sheriff Federspiel, Sheriff’s Department, re:**
 - **2-20-3** Providing information on an agreement with MSP regarding replacement of the report writing system SARMS with an agreement with CORE technologies for \$19,650 per year and one-time fee of \$55,000
 - **Undersheriff Gomez introduced members of the Honor Guard and presented the new uniforms that the board previously supported.**
 - **Discussion was held regarding entering into an agreement for the Talon Incident Management System (TIMS) report writing system managed by CORE technologies and ending the agreement for the SARMS system that the State of Michigan houses on Saginaw County servers. Payment for the first year and startup costs are available in the Sheriff’s Office budget due to savings in wages and benefits from five (5) open positions. The cost includes a one-time fee of \$55,000 and an annual fee of \$19,650.**
---**Moved by Boyd, seconded by Spitzer, to approve. Motion carried.**
(Board Report)

3. Any other matters to come before the committee

- **Dr. Russell Bush and Randy Pfau gave an update on the Medical Examiner's Office and shared the successes and obstacles that have occurred since the office returned to Saginaw County. Chairman Boyd and Commissioner Spitzer commended Dr. Bush and Mr. Pfau on their hard work and progress. (Information on file)**

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Boyd, seconded by Piotrowski, to adjourn. Motion carried; time being 4:56 p.m.**

Respectfully Submitted,
Jack Tany, Committee Chair
Suzy Koeplinger, Committee Clerk